



**AMENDED MINUTES
SPECIAL COMMITTEE ON RISK MANAGEMENT
FEBRUARY 10, 2012**

PRESENT: Chairperson Ald. Kath, Ald. Hammond and Ald. Versey

ALSO PRESENT: James Amodeo, Laurie Suhrke and Sandy Diener

1. MEETING WAS CALLED TO ORDER BY CHAIRPERSON ALD. KATH.
2. PLEDGE OF ALLEGIANCE WAS RECITED BY THOSE PRESENT.
3. **APPROVE AMENDED MINUTES – NOVEMBER 11, 2012**
Motion by Ald. Versey, Second by Ald. Hammond to approve. **MOTION CARRIED, ALL AYE.**
4. **MOTION TO CONVENE IN CLOSED SESSION** by Ald. Versey, Second by Ald. Hammond: Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved
MOTION CARRIED, ALL AYE
5. **MOTION TO RECONVENE IN OPEN SESSION** by Ald. Hammond, Second by Ald. Versey for action on items discussed in Closed Session. **MOTION CARRIED, ALL AYE**
6. **CLAIM NO. 26-09** McLario. Helm & Bertling, S.C. for Frank S. **APPROVE**
RC 444-10-11 Lubotsky who was allegedly wrongfully **MOTION: ALD. HAMMOND**
RO 342-09-10 imprisoned pursuant to a Writ of **SECOND: ALD. VERSEY**
COUNCIL #25-65 Commitment signed by Municipal Court **MOTION CARRIED, ALL AYE**
FRANK LUBOTSKY Judge Delahunt.
7. **CLAIM NO. 20-11** Claim for alleged damages to his vehicle **HOLD**
RO 239-11-12 when a City sanitation truck hit his parked **MOTION: ALD. HAMMOND**
COUNCIL #14-22 car while Mr. Sutton was in his home. **SECOND: ALD. VERSEY**
JACOB SUTTON **MOTION CARRIED, ALL AYE**
8. **CLAIM NO. 23-11** Claim for alleged damages to her vehicle **APPROVE PAYMENT OF**
RO 284-11-12 when a City truck was vacuuming leaves **\$693.21**
COUNCIL #16-46 and backed into her parked vehicle. **MOTION: ALD. HAMMOND**
SHARON LEIDER **SECOND: ALD. VERSEY**
 MOTION CARRIED, ALL AYE
9. **CLAIM NO. 24-11** Claim for alleged damages to her vehicle **DENY**
RO #303-11-12 when she turned left and drove over the **MOTION: ALD. HAMMOND**
COUNCIL # 17-38 island with her right front wheel on the **SECOND: ALD VERSEY**
LAURIE ENTRINGER NW corner of Wilgus Rd. and Taylor Drive. **MOTION CARRIED, ALL AYE**

**10. CLAIM NO. 25-11
RO #304-11-12
COUNCIL #17-39
CAROL BUTZEN**

Claim for alleged injuries when she twisted and sprained her ankle and wrist in a pothole walking in the crosswalk at Superior Avenue and North 11th Street.

**DENY
MOTION: ALD. HAMMOND
SECOND: ALD KATH
MOTION CARRIED
2 AYE / 1 ABSTAINED
(Ald. Versey Abstained)**

11. Motion to adjourn by Ald. Hammond, Second by Ald. Versey. MOTION CARRIED, ALL AYE

Sandy Diener
Recording Secretary